

**MINUTES  
PENNSAUKEN TOWNSHIP COMMITTEE  
BUSINESS MEETING REORGANIZATION  
FRIDAY JANUARY 3, 2020  
PENNSAUKEN COUNTRY CLUB @ 6:30 PM .**

The Reorganization Meeting of the Pennsauken Township Committee was held at the Pennsauken Country Club, 3800 Haddonfield Road, Pennsauken, NJ 08109 on Friday, January 3, 2020

The Reorganization Meeting was called to order by Mayor McBride at 6:30 pm who also acknowledged the dignitaries and VIP's in attendance.

Mayor McBride called for the Salute to the Flag to be followed by a Moment of Silence; which was followed by the announcement of the "Senator Byron M. Baer Open Public Meetings Act".

The Pennsauken Fire Department Honor Guard presented the United States, State of New Jersey and the Township Flags as the Pennsauken High School Chorus sang the national anthem.

Acting Municipal Clerk, Pamela Scott-Forman certified the election, designating Al Dyer the successful candidate for the Full Term for the Office of Township Committee; and Timothy Killion as the successful candidate for an unexpired term on Township Committee .

Lou Meloni, JSC Retired gave the Oath of Office to Committeeman Dyer as his wife Medinah held the Bible and his two daughters Amani and Amina looked on.

Mr. Meloni also administered the Oath of Office to Tim Killion as his wife Bridget and young son Ayden held the bible.

The meeting commenced with a Roll Call by the Township Acting Clerk.

Committeeman Al Dyer  
Committeeman Timothy Killion  
Committeeman Marco DiBattista  
Committeewoman Jessica Rafeh  
Committeewoman Betsy McBride

Also present were Acting Administrator Joseph Palumbo, Acting Township Clerk Pamela Scott-Forman, Deputy Clerk Ana Matos and township Attorney Linda Galella,

The following Resolutions Will Be Considered and Adopted Individually (Public May Comment)

**2020:1 RESOLUTION DESIGNATING THE MAYOR OF THE TOWNSHIP OF PENNSAUKEN FOR 2020**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **Tim Killion** is hereby designated Chairperson of the Township Committee for the Year 2020, and that hereafter he will be known as MAYOR of the Township of Pennsauken and shall be delegated to act as Chairperson of the Township Committee and shall be authorized to undertake and complete all acts or activities permitted or required of him in the Office of the Mayor.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all Department Heads.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>DiBattista</i>			√			

<i>Dyer</i>			√			
<i>McBride</i>	√		√			
<i>Rafah</i>		√	√			
<i>Killion</i>			√			

Lou Meloni, JSC Retired administered the Oath of Office to Tim Killion as his wife Bridget and young son Ayden held the bible.

**2020:2 RESOLUTION DESIGNATING THE DEPUTY MAYOR OF THE TOWNSHIP OF PENNSAUKEN FOR 2020**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **Marco DiBattista** is hereby designated Vice Chairperson of the Township Committee for the Year 2020, and that hereafter he will be known as DEPUTY MAYOR of the Township of Pennsauken and that he shall be delegated to act as Vice Chairperson of the Township Committee and shall be authorized to undertake and complete all acts or activities permitted or required of her in the Office of Deputy Mayor.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all Department Heads.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafah</i>		√	√			
<i>DiBattista</i>			√			
<i>Killion</i>	√		√			

Lou Meloni, JSC Retired administered the Oath of Office to Marco DiBattista as his wife Nitsa and daughter Sophia held the bible.

**The following Resolutions (3-17) will be considered and adopted by consent agenda (Public may comment)**

**2020:3 RESOLUTION APPOINTING AN ACTING MUNICIPAL ADMINISTRATOR FOR THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **JOSEPH PALUMBO** be and hereby is appointed the Municipal Administrator of the Township of Pennsauken in accordance with N.J.S.A. 40A:9-136 et seq.

BE IT FURTHER RESOLVED that in addition to the authorities under N.J.S.A. 40A:9-136 et seq. and the Township’s Municipal Code, the Administrator will be designated the Appointing Authority for the Township of Pennsauken for compliance with New Jersey Department of Personnel form execution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Joseph Palumbo.

**2020:4 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A MUNICIPAL ATTORNEY PURSUANT TO THE STATUTE ESTABLISHED FOR THE APPOINTMENT OF SAME PURSUANT TO N.J.S.A. 40A: 9-139**

WHEREAS, N.J.S.A. 40A: 9-139 provides that the Township of Pennsauken shall designate a qualified individual as Municipal Attorney to be appointed as such for a period of one year and pursuant to ordinance; and

WHEREAS, **Parker McCay** possess the qualifications required by the Township and all resolutions and ordinances pertaining to the appointment of the Municipal Attorney;

NOW THEREFORE BE IT RESOLVED, that the Law Offices of PARKER McCAY, 9000 Midlantic Drive, Suite #300 Mt. Laurel, New Jersey 08054 be appointed as the Municipal Attorney for the Township of Pennsauken from the date of this Resolution and for a period of one year following or until a successor has been appointed and that the terms of appointment shall be as established by Ordinance as it may be from time to time amended; and

That any additional services beyond those covered within the scope of the appointment, to be provided by PARKER McCAY subject to the submission and approval of a Contract for Legal Services.

This appointment is made through a Fair and Open Process of Requests for Qualifications.

### **2020:5 RESOLUTION APPOINTING MUNICIPAL AUDITORS FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Municipal Auditor for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **BOWMAN & COMPANY** Certified Public Accountant & Consultants is hereby appointed Municipal Auditors for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The term of such appointment shall be for a term of one (1) year commencing January 3, 2020 and expiring December 31, 2020
3. The Township Administrator is hereby authorized to execute an Agreement with BOWMAN & COMPANY, Certified Public Accountant & Consultants 601 White Horse Road Voorhees, New Jersey 08043 and said Agreement is to remain on file in the Township Clerk's office.
4. A brief notice of this appointment and the terms thereof shall be published, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and BOWMAN & COMPANY .

### **2020:6 RESOLUTION APPOINTING INSURANCE BROKER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

WHEREAS, there exists a need for the Township of Pennsauken to retain an insurance agent in order to provide various types of insurance in order to protect the interests of the Township of Pennsauken; and

WHEREAS, the Township of Pennsauken is subject, pursuant to N.J.S.A. 40A:11-1 et. seq. of the Local Public Contracts Law; and

WHEREAS, insurance is specifically exempted from the bidding provisions of the aforementioned Local Public Contracts Law, by virtue of N.J.S.A. 40A:11-5 (1) (m); and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken that the Township Administrator is hereby authorized to enter into a contract with **CONNOR STRONG** of 40 Lake Center Executive Park 401 Route #73 North Suite #300 Marlton N.J. 08053 for a term of one (1) year, commencing January 3, 2020 and expiring December 31, 2020 for the placement, of insurance for general liability and public liability of various types and descriptions for the protection of the said Township of Pennsauken's interests. This appointment is made through a Fair and Open Process of requests for qualifications and with the approval of the Township Committee of the Township of Pennsauken.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published once in the newspaper designated one of the official newspapers of the Township and the contract shall be available for public inspection in the office of the Township Clerk.

### **2020:7 RESOLUTION APPOINTING TOWNSHIP PHYSICIAN FOR THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, there exists a need for the appointment of a Municipal Physician for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without Competitive -bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **WORKNET**, of 9370 N. Rt. #130, Suite #200 Pennsauken, NJ 08110 is hereby appointed Municipal Physicians for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 3, 2020 and expiring December 31, 2020.
3. WORKNET is hereby authorized to file a listing of fees, and said listing is to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following adoption of this Resolution.

### **2020:8 RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN'S WORKERS' COMPENSATION SELF-INSURANCE PLAN FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Special Counsel for the Township of Pennsauken's **Workers' Compensation Plan**; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **CAPEHART SCATCHARD and Afanato & Murat** are hereby appointed as Special Counsel for the Township of Pennsauken's Workers' Compensation Self Insurance Plan. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term commencing January 3, 2020 and expiring December 31, 2020
3. The Township Administrator is hereby authorized to execute an Agreement with **CAPEHART SCATCHARD of 8000 Midlantic Drive, Suite # 300S Mt. Laurel, NJ 08054**
4. The Township Administrator is hereby authorized to execute an Agreement with **AFANATO MURAT 1930 East Marlton Pike Suite K-54 Cherry Hill, NJ 08003**
5. Said Special Counsel shall be paid in accordance with the resolution designating compensation for legal professionals.
6. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and **CAPEHART SCATCHARD and AFANATO MURAT**

**2020:9 RESOLUTION APPOINTING A HEARING OFFICER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020(NON-UNIFORMED & UNIFORMED)**

WHEREAS, there exists a need for the appointment of a Hearing Officer to handle **non-uniformed and uniformed** employee disciplinary actions for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **GEORGE PIPERNO, Esq.** are hereby appointed as a Hearing Officer for the Township of Pennsauken, County of Camden and State of New Jersey.
2. The said appointment shall be for a term of one (1) year, commencing January 3, 2020 and expiring December 31, 2020.
3. The Township Administrator is hereby authorized to execute an Agreement with **GEORGE PIPERNO, Esq.**
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, and **GEORGE PIPERNO, Esq.**

**2020:10 RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR SPECIAL LABOR NEGOTIATOR FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Special Counsel for the Township of Pennsauken for Special Labor Negotiator; and

WHEREAS, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **BROWN CONNERY and CAPEHART SCATCHARD** are hereby appointed as the Special Labor Negotiator for the Township of Pennsauken. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The said appointment shall be for a term of one (1) year commencing January 3, 2020 and expiring December 31, 2020.
3. The Township Administrator is hereby authorized to execute an Agreement with BROWN CONNERY 360 Haddon Ave. Westmont, NJ 08108 and CAPEHART SCATCHARD ; 8000 Midlantic Drive, Suite # 300S, P.O. Box # 5016 Mt. Laurel, NJ 08054
4. Said Special Counsel shall be paid in accordance with resolution designating compensation for legal professionals
5. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

**BE IT FURTHER RESOLVED** that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and BROWN CONNERY and CAPEHART & SCATCHARD.

#### **2020:11 RESOLUTION APPOINTING A BROKER OF RECORDS FOR AN EMPLOYEE BENEFIT PROGRAM FOR THE YEAR 2020**

WHEREAS, there exists a need for the Township of Pennsauken to retain an insurance agent in order to provide various types of **Employee Benefit Insurance** and to evaluate coverage and seek competitive pricing in the interest of the Township and its employees; and

WHEREAS, the Township of Pennsauken is subject, pursuant to N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

WHEREAS, insurance is specifically exempted from the bidding provisions of the aforementioned Local Public Contracts Law, by virtue of N.J.S.A. 40A:11-5 (1) (m); and

WHEREAS, the aforementioned Local Public Contracts Law provides that the purchase of insurance, including the purchase of insurance coverage and consultant services, are exempt from competitive bidding. This appointment is made through a Fair and Open Process of requests for qualifications.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Administrator is hereby authorized to enter into a contract with **CONNOR STRONG** for a term commencing January 3, 2020 and expiring December 31, 2020 for the placement, with the approval of the Township Committee of the Township of Pennsauken, of insurance for Employee Benefit Coverage of various types and descriptions for the protection of the said Township employees and in Pennsauken's interests.

**BE IF FURTHER RESOLVED** that a copy of this Resolution shall be published once in the newspaper designated one of the official newspapers of the Township and the contract shall be available for public inspection in the office of the Township Clerk.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and **CONNOR STRONG 40 Lake Center Executive Center Marlton, New Jersey 08053**

#### **2020:12 RESOLUTION APPOINTING BOND COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Municipal Bonding Counsel for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **PARKER, MCCAY** is hereby appointed Municipal Bonding Counsel for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
7. The terms of said appointment shall be for a term of one (1) year commencing January 3, 2020 and expiring December 31, 2020.
8. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054.
9. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Parker McCay.

#### **2020:13 RESOLUTION APPOINTING CONFLICTS/SPECIAL COUNSEL FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Municipal Conflicts/Special Counsel for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows: **PARKER McCAY, TIMOTHY HIGGINS and BROWN AND CONNERY** are hereby Conflicts/SpecialCounsel for the Township of Pennsauken, County of Camden and State of New Jersey.

1. These appointments are made through a Fair and Open Process involving request for qualifications, where appointment is not being made through this process.
2. The terms of said appointment shall be for a term of one (1) year commencing January 3, 2020 expiring December 31, 2020.
3. The Township Administrator is hereby authorized to execute an Agreement with Parker, McCay, 9000 Midlantic Dr. Suite 300, Mt. Laurel, New Jersey 08054; Timothy J. Higgins, 1040 N. Kings Hwy, Suite 300, Cherry Hill, NJ 08034 and Brown and Connery 360 Haddon Avenue, Westmont, NJ 08108.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer; Parker McCay; Timothy J. Higgins; and Brown & Connery.

**2020:14 RESOLUTION APPOINTING RISK MANAGER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Risk Manager for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey as follows:

1. **QUAL LYNX** is hereby appointed as the Risk Manager for the Township of Pennsauken.
2. The said appointment shall be for a term commencing January 3, 2020 and expiring December 31, 2020. The Township Administrator is hereby authorized to execute an Agreement with 1000 Decadon Drive Egg Harbor Township, New Jersey 08234.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Qual Lynx Associates.

**2020:15 APPOINTING FINANCIAL ADVISORS TO THE TOWNSHIP (ACACIA & NW GROUP)**

WHEREAS, there exists a need for a financial advisor to the Township of Pennsauken to assist with any development projects within the Township and to assist with the potential acquisition of real property. The financial advisor will also work with the Township with respect to the issuance of bonds.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 1 et seq.) requires that the resolution authorizing the award of contracts for Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract with **ACACIA FINANCIAL GROUP, INC.** This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The Township Administrator is hereby authorized and directed to execute a contract with **N W FINANCIAL GROUP,** This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.
3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk's Office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer, and Acacia Financial Group, Inc., 4 Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, New Jersey 08053 and NW Financial Group 617 Stokes Road, Suite 4, #322 Medford, NJ 08055



## **2020:16 RESOLUTION APPOINTING CONSULTING ENGINEERS FOR THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, there exists a need for the appointment of Consulting Engineers for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. **REMINGTON & VERNICK ENGINEERS and T & M ASSOCIATES**, are hereby appointed as Consulting Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 3, 2020 and expiring December 31, 2020.
3. The Township Administrator is hereby authorized to execute an Agreement with REMINGTON VERNICK ENGINEERS, 232 Kings Highway East Haddonfield, NJ 08033 and T & M ASSOCIATES, 200 Century Parkway, Suite B Mount Laurel, NJ 08054 said Agreements are to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Remington & Vernick Engineers and T & M Associates

## **2020:17 RESOLUTION APPOINTING CONSULTING ENVIRONMENTAL ENGINEERS FOR THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, there exists a need for the appointment of Consulting Environmental Engineers for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. **T & M ASSOCIATES and REMINGTON & VERNICK ENGINEERS** are hereby appointed as Consulting Environmental Engineers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year commencing JANUARY 3, 2020 and expiring December 31, 2020.
3. The Township Administrator is hereby authorized to execute an Agreement with T & M ASSOCIATES, 200 Century Parkway, Suite B Mount Laurel, New Jersey 08054 and REMINGTON & VERNICK ENGINEERS, 232 Kings Highway East Haddonfield, New Jersey 08033;
4. And said Agreements are to remain on file in the Township Clerk's Office.

5. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, T&M Associates and Remington & Vernick

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>	√		√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>			√			
<i>Killion</i>			√		2020-9	

**The following Resolutions (18-22) will be considered and adopted by consent agenda (Public may comment)**

**2020:18 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN PROVIDING FOR THE EMPLOYMENT OF A CHIEF PROSECUTOR FOR THE MUNICIPAL COURT IN ACCORDANCE WITH N.J.S.A. 2B: 12-27 AND N.J.S.A. 2B: 25-4(f)**

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.; and

WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act as **Chief Prosecutor** with **TIMOTHY HIGGINS** in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27 and N.J.S.A. 2B:25-4(f); and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Chief Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
  - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
  - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.
3. In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 3, 2020 to December 31, 2020, or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 3, 2020, and concluding on December 31, 2020.

- b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
  5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Chief Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Chief Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for Qualifications.

**220:19 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN PROVIDING FOR THE EMPLOYMENT OF A PROSECUTOR FOR THE MUNICIPAL COURT IN ACCORDANCE WITH N.J.S.A. 2B: 12-27**

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq. and

WHEREAS, the Township has the need to employ an attorney at law of the State of New Jersey to act **Municipal Prosecutor** in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-27; and

WHEREAS, **David Luthman** (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed attorney at law of the State of New Jersey, who has been duly appointed as a municipal prosecutor in another municipality to provide those services in his behalf.
2. The Attorney agrees that he shall provide to the Township the following services:
  - a) Representation of the State of New Jersey in the prosecution of all causes coming before the Municipal Court.
  - b) The representation of the State in those matters appealed to the Superior Court Law Division or on further appeal to any Appellate Court of the State of New Jersey, the New Jersey Supreme Court, or United States Federal Courts, wherein the representation of

the State's interest is not undertaken by the Camden County Prosecutor or the Attorney General of the State of New Jersey.

- 3 In consideration for those services provided to the Township and in accordance with N.J.S.A. 2B:25-4(d), the Township shall compensate the Attorney on an annual basis beginning January 3, 2020 to December 31, 2020, or until another individual has been appointed by resolution adopted by the Township to act as Prosecutor in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 3, 2020, and concluding on December 31, 2020.
  - b) With respect to the representation of the State of New Jersey and/or the Township of Pennsauken in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Prosecutor in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Prosecutor until an individual has been duly appointed by resolution of the Township to act as Prosecutor in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for Qualifications.

**2020:20 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN PROVIDING FOR THE EMPLOYMENT OF A PUBLIC DEFENDER FOR THE MUNICIPAL COURT PURSUANT TO N.J.S.A. 2B:12-24**

WHEREAS, the Township has established a municipal court in accordance with N.J.S.A. 2B:12-1 et seq.; and

WHEREAS, the Township acknowledges that Municipal Public Defenders are a critical component of New Jersey's system for the administration of justice and the effective, fair and equal representation of the poor; and

WHEREAS, the Township has determined that there is the need to employ an attorney at law of the State of New Jersey to act as **Municipal Public Defender** to represent indigent defendants in proceedings in the Municipal Court of the Township of Pennsauken in accordance with N.J.S.A. 2B:12-24; and

WHEREAS, **Jason Sunkett** (the "Attorney") is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and

NOW THEREFORE in consideration for the mutual promises, conditions and obligations set forth herein and for other good and valuable consideration, the parties agree as follows:

1. The Attorney represents that he is licensed to practice law in the State of New Jersey and is able to offer services as contemplated herein. The Attorney further agrees that, in the event he does not personally provide all services required by this agreement, he will provide a capable and duly licensed and qualified attorney at law of the State of New Jersey to provide those services in his behalf.
2. The Attorney agrees that he shall represent indigent defendants charged in Municipal Court of the Township of Pennsauken with a crime as specified in N.J.S.A. 2B:12-18 or, if in the opinion of the municipal court there is a likelihood that the defendant, if convicted, of any other offense will be subject to imprisonment or other consequence of magnitude. Such representation shall include all necessary services and facilities of representation, including expert and lay investigation and testimony as well as other preparations, shall be provided in every case. The municipality shall be responsible for payment for services pursuant to this section. The factors of need and real value to a defendant may be weighed against the financial constraints of the municipality in determining the necessary services and facilities of representation. The final determination as to necessity for services required pursuant to this section shall be made by the court.
3. In consideration for those services provided to the Township and, in accordance with N.J.S.A. 2B:24-5, the Township shall compensate the Attorney on an annual basis beginning January 3, 2020 to December 31, 2020, or until another individual has been appointed by resolution adopted by the Township to act as Public Defender in the Municipal Court, to the following:
  - a) For all services rendered in connection with regularly scheduled sessions of the Pennsauken Municipal Court, an annual salary as set by the Township Ordinance, which shall be paid in weekly installments beginning on or about January 3, 2020, and concluding on December 31, 2020.
  - b) With respect to the representation of indigent defendants in any de novo appeal from the Municipal Court of the Township of Pennsauken, an hourly rate as established by the Township's Ordinances respecting hourly rates for professional legal services. In addition, the hourly rate set and established by the Township's Ordinance respecting hourly rates for professional legal services shall be applicable to any Special Session of the Pennsauken Municipal Court that the Attorney may be required to attend and as may be established by the Municipal Magistrate of the Township of Pennsauken from time to time. With regard to those services to be rendered at the hourly rate as established by the Township's Ordinances, the Attorney shall submit periodic statements of charges for all legal services rendered and shall include in such statements an itemization for all out-of-pocket expenses such as filing fees, transcript fees, recording fees, photocopying expenses, etc. which shall be reimbursed to the Attorney. Payment shall be made within thirty (30) days from the date of submission of such statements.
  - c) In addition, the Attorney shall be provided with any and all employee benefits packages afforded all municipal employees, including but not limited to medical, dental, prescription, eyeglass and other healthcare benefits with the same coverage as afforded to all municipal employees. The Township shall maintain the Attorney as a member of the public employees' retirement system (PERS).
4. It is expressly understood that the Attorney shall not serve the Township as the Municipal Public Defender in a full-time capacity and that the Attorney is engaged in the private practice of law and shall not be prohibited from continuing to engage in such practice except to the extent that the Attorney shall not engage in any activity which would conflict with his duties hereunder.
5. It is further expressly understood that the Attorney may represent private clients in the Municipal Court of Pennsauken, subject to the Rules of Court Governing the Conduct of Lawyers, Judges and Court Personnel.
6. This agreement may be terminated or modified at any time by the mutual consent of the parties hereto. However, it is specifically understood between the parties that the Attorney may continue to serve and receive compensation as Municipal Public Defender until an individual has been duly appointed by resolution of the Township to act in that capacity in the Municipal Court.

This appointment is made through a Fair and Open Process of requests for qualifications.

**2020:21 RESOLUTION APPOINTING REAL ESTATE BROKER FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

WHEREAS, there exists a need for the appointment of a Real Estate Broker for the Township of Pennsauken; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey as follows:

1. **WALT ZIMOLONG** and **LINDA ROHER** are hereby appointed as Real Estate Brokers for the Township of Pennsauken, County of Camden and State of New Jersey. This appointment is made through a Fair and Open Process of requests for qualifications.
2. The terms of such appointment shall be for a term of one (1) year, commencing January 3, 2020 and expiring December 31, 2020.
3. The Township Administrator is hereby authorized to execute an Agreement with **WALT ZIMOLONG**, Sure Sell Real Estate, 16 N. Center St. Merchantville, NJ 08109 and **LINDA ROHER**, Roher & Sayers Real Estate, 220 S. White Horse Pike Audubon, NJ 08106 said Agreement is to remain on file in the Township Clerk's Office.
4. A brief notice of this appointment and the terms thereof shall be published forthwith, following execution of said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer, Walt Zimolong and Linda Roher.

**2020:22 RESOLUTION DESIGNATING TITLE COMPANY FOR THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following company is hereby appointed as an approved title company for the Township of Pennsauken for a term of one (1) year, commencing January 3, 2020 and expiring December 31, 2020. These appointments are made through a Fair and Open Process involving request for qualifications, where appointment is not being made through this process

**PLATINUM ABSTRACT COMPANY, LLC**  
16 N. Center Street  
Merchantville, NJ 08019

BE IT RESOLVED that Platinum Abstract Company, LLC will perform work needed for the purchase and/or sale of lands and properties owned by this Municipality as well as title work that may be needed during the course of 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, Platinum Abstract Company, LLC.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

The following Resolutions (23-27) will be considered and adopted by consent agenda (Public may comment)

**2020:23 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT FOR I.T. SERVICES TO THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, there exists a need for I.T. services and funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey as follows:

1. The Township Administrator is hereby authorized and directed to execute a contract for one year with **RICK VALLETT**.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law. This appointment is made through a Fair and Open Process of requests for qualifications.
3. The Township Administrator is hereby authorized to execute this contract and a copy of this executed contract will be on file in the Township Clerk’s office.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded by the Township Clerk to the Municipal Finance Officer and Rick Vallett.

**2020:24 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES AND/OR EXTRAORDINARY UNSPECIFIABLE SERVICES WITH RYAN WACHTER TO ACT AS A SPECIAL MEDIA CONSULTANT FOR THE TOWNSHIP’S PUBLIC ACCESS CABLE TELEVISION CHANNEL**

WHEREAS, the Township Committee has determined that it is in the interest of the Township and its citizens that a positive image of Pennsauken be publicized and strongly available; and

WHEREAS, there are many resources available which if coordinated properly would serve as a medium to enhance the Township’s image, the value of its properties, the quality of life of its citizens and make available to more citizens municipal services; and

WHEREAS, there are events and entertainment offerings within the Township that could be made available to a much broader audience through the Township’s public access cable television channel; and

WHEREAS, these goals can all be advanced through professional assistance in the method and content of the public access channel’s programming;

WHEREAS, the Township Committee has determined that the employment of a consultant on a professional services basis having the qualifications necessary to coordinate public access television programming activities is in the interest of the Township; and

WHEREAS, the position created by this Resolution is determined to be a professional service and/or extraordinary unspecifiable service; and

WHEREAS, **RYAN WACHTER** has unique experience in those areas which are most significant to the successful utilization of the public access cable television channel within Pennsauken and is willing to become a consultant to the Township of Pennsauken for that purpose.

NOW, THEREFORE BE IT RESOLVED, that the Township of Pennsauken enter into a professional services or extraordinary unspecifiable services contract with Ryan Wachter to act as a Special Media Consultant for the purpose of creating a positive image of Pennsauken by publicizing people, places and events that affect the community and to develop and maintain a comprehensive and coordinated television program that is entertaining, informative and tailored to the needs of the community; and

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Ryan Wachter for a term of one year; The Township of Pennsauken will pay weekly installments, the sum of \$ 45,000.00 per year. Increases are subject to mutual negotiation; and

BE IT FURTHER RESOLVED, that such contract will provide that Pennsauken will make available to Ryan Wachter such resources as may be reasonable, including equipment now possessed by the Township of Pennsauken to be utilized at his direction; and

BE IT FURTHER RESOLVED, that the agreement between the Township and Ryan Wachter will specifically provide that he is not to be considered nor become, an employee of the Township of Pennsauken but shall not do any other activities or accept any other work which would be in conflict with his duties undertaken pursuant to the Contract; and

BE IT FURTHER RESOLVED, that the Township Administrator and Municipal Attorney are authorized to do all that is necessary to carry out the intention of this Resolution and that the term of the contract to be entered shall be for a period of one year. This appointment is made through a Fair and Open Process of requests for qualifications.

**2020:25 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES AND/OR EXTRAORDINARY UNSPECIFIABLE SERVICES WITH FRANK SINATRA TO ACT AS A PUBLIC RELATIONS CONSULTANT TO THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, the Township Committee has determined that it is in the interest of the Township and its citizens that a positive image of Pennsauken be publicized and strongly available; and

WHEREAS, there are many resources available which if coordinated properly would serve as a medium to enhance the Township's image, the value of its properties, the quality of life of its citizens and make available to more citizens municipal services; and

WHEREAS, the Township Committee has determined that the employment of a consultant on a professional services basis having the qualifications necessary to coordinate all public relations activities is in the interest of the Township; and

WHEREAS, the Coordinator of Public Relations position created by this Resolution is determined to be a professional service and/or extraordinary unspecifiable service; and

WHEREAS **FRANK SINATRA** has unique experience in those areas which are most significant to the successful utilization of all public relation vehicles within Pennsauken and is willing to become a consultant to the Township of Pennsauken for that purpose.

NOW, THEREFORE BE IT RESOLVED, that the Township of Pennsauken enter into a professional services or extraordinary unspecifiable services contract with Frank Sinatra to act as Coordinator of Public Relations for the purpose of creating a positive image of Pennsauken by publicizing people, places and events that affect the community and to develop and maintain a comprehensive and coordinated program using all the resources at the Township's disposal; and

BE IT FURTHER RESOLVED, that the Township Administrator be authorized to execute a contract with Frank Sinatra for a term of one year; The Township of Pennsauken will pay 52 weekly installments, to the sum of \$ 68,500.00 a year; and



BE IT FURTHER RESOLVED, that such contract will provide that Pennsauken will make available to Frank Sinatra such resources as may be reasonable, including equipment now possessed by the Township of Pennsauken to be utilized at his direction; and

BE IT FURTHER RESOLVED, that the agreement between the Township and Frank Sinatra will specifically provide that he is not to be considered nor become an employee of the Township of Pennsauken, said agreement shall further provide that he shall not do any other activities or accept any other work which would be in conflict with his duties undertaken pursuant to the Contract; and

BE IT FURTHER RESOLVED, that the Township Administrator and Municipal Attorney are authorized to do all that is necessary to carry out the intention of this Resolution and that the term of the contract to be entered shall be for a period not exceeding one (1) year. This appointment is made through a Fair and Open Process of requests for qualifications.

**2020:26 A RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICE CONTRACT FOR ANIMAL CONTROL OFFICER (COMMUNITY ANIMAL CARE SREVICES / NANCY WELSH)**

WHEREAS, the Township of Pennsauken is in need of an individual or firm to perform the duties of Animal Control Officer for the Township of Pennsauken; and

WHEREAS, an animal control officer is not a common skill or occupation and the Township having had difficulty obtaining the services of a qualified individual to act in that capacity, especially given the uncertainty of the amount of time those services will be required by the Township; and

NOW THEREFORE BE IT RESOLVED, that the services referenced herein for management of animal control services and acting as an animal control officer are determined to be extraordinary and unspecifiable and that it is in the best interest of the Township to negotiate a continuing agreement with Nancy Welsh trading as “COMMUNITY ANIMAL CARE SERVICES ” with the negotiated contracted amount of \$38,928.00.

**2020:27 APPOINTMENT OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER(S) FOR THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS the State of New Jersey has abolished the position and title of Animal Cruelty Investigators, and:

WHEREAS the State of New Jersey as of August 1, 2018 animal cruelty investigations will be under the supervision and authority of Municipal and County Prosecutors (Public Law 2017, chapter 331), and:

WHEREAS the appointed Municipal Humane Law Enforcement Officer(s) who will need to satisfactorily complete the 3 module training course developed by the Police Training Commission within one year of the appointment to qualify for the position, and

WHEREAS anyone who currently hold the Animal Cruelty Investigators certificate will not automatically qualify.

NOW, THEREFORE BE IT RESOLVED the Township of Pennsauken appoints Nancy Welsh and Patrolman Craig Adair to fulfill the required appointment of Municipal Humane Law Enforcement Officer.

BE, IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded by the Township Clerk to Pennsauken Township Chief of Police, Pennsauken Township Prosecutor, Camden County Prosecutor, Nancy Welsh, and Animal Welfare Society of Camden County.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			

Killion			√			
---------	--	--	---	--	--	--

**2020:28 RESOLUTION APPOINTING A MUNICIPAL COORDINATOR ON AGING**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **SONNY DISABATO**, is hereby appointed as Municipal Coordinator on Aging.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one (1) year commencing January 3, 20 and expiring December 31, 2020

**2020:29 RESOLUTION APPOINTING A TAX SEARCHER**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DANIEL O'BRIEN**, is hereby appointed as Tax Searcher.

BE IT FURTHER RESOLVED that this appointment shall be for a term of one (1) year commencing January 3, 2020 and expiring December 31, 2020.

**2020:30 RESOLUTION APPOINTING A MUNICIPAL TREASURER FOR THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that **WALTER T. NICGORSKI**, is hereby appointed as Municipal Treasurer of the Township of Pennsauken.

BE IT FURTHER RESOLVED this appointment shall be for a term of one (1) year commencing January 3, 2020 and expiring December 31, 2020.

**2020:31 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN APPOINTING A PURCHASING AGENT**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **ADRIAN CASEY**, RPPO, QPA is hereby appointed Purchasing Agent for the municipality.

BE IT RESOLVED this appointment shall be for a term of one (1) year commencing January 3, 2020 and expiring December 31, 2020

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded by the Township Clerk to Ronald Crane the Chief Financial Officer and Adrian Casey.

**2020:32 RESOLUTION APPOINTING A DEPUTY CHIEF TO THE FIRE DEPARTMENT OF THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **WILLIAM HERTLINE** is hereby appointed Deputy Chief of the Fire Department of the Township of Pennsauken for a term commencing January 3, 2020 and December 31, 2020 at the salary provided by Ordinance.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk, the Chief Financial Officer and Deputy Chief William Hertline.

**2020:33 RESOLUTION APPOINTING A FIRE OFFICIAL OF THE TOWNSHIP OF PENNSAUKEN FOR THE YEAR 2020**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DANIEL KERR** is hereby appointed Fire Official for the Township of Pennsauken for a term of one (1) year commencing January 3, 2020 and ending December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Daniel Kerr.

**2020:34 RESOLUTION DESIGNATING A TOWNSHIP PROGRAM OFFICER AND AUTHORIZING HIM TO PERFORM ALL NECESSARY FUNCTIONS WITH RESPECT TO THE 2020 SUPPLEMENTAL SAFE NEIGHBORHOODS PROGRAM**

WHEREAS, the Township of Pennsauken is entitled to certain State Aid under the Supplemental Safe Neighborhoods Program; and

WHEREAS, the State of New Jersey requires the designation of a single Township Official to coordinate the Township's Supplemental Neighborhoods Program and requests amendments thereto; and

WHEREAS, the Township desires to expedite and maximize such aid.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken does hereby designate **JOHN NETTLETON** as the Municipal Coordinator for this program, and that he is hereby assigned the overall responsibility for program request submissions, program implementation, program review, reporting and evaluation for the Year 2020; and

BE IT FURTHER RESOLVED that he may designate program supervisors and delegate them such responsibilities as may be necessary.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and John Nettleton.

**2020:35 RESOLUTION DESIGNATING A RECYCLING COORDINATOR FOR THE YEAR 2020**

WHEREAS, on April 20, 1987, Governor Kean signed the "New Jersey Statewide Mandatory Source Separation and Recycling Act", P.L. 1987, c.102; and

WHEREAS, in accordance with the above Act, the Township of Pennsauken is required to designate a District Recycling Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby designated as the District Recycling Coordinator in and for the Township of Pennsauken for the Year 2020 as required by P.L. 1987, c.102.

**ANTHONY FERIOZZI**

BE IT FURTHER RESOLVED that the Recycling Coordinator shall be responsible for, but not limited to, assuring compliance with the municipal responsibilities in the time frame provided for by P.L. 1987, c.102 after consultation with and approval by the Township Committee of the procedures and actions necessary to implement the activities which are the responsibility of the Township of Pennsauken as outlined in the "New Jersey Statewide Source Separation and Recycling Act".

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Office of Recycling, the Camden County Recycling Coordinator and Anthony Feriozzi.

**2020:36 RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **PAMELA SCOTT-FORMAN**, is hereby appointed Public Agency Compliance Officer (P.A.C.O.). Said appointment shall be for a term of one (1) year.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			

<i>DiBattista</i>	√		√			
<i>Killion</i>			√		2020-34	

**2020:37 RESOLUTION APPOINTING DIRECTOR OF PUBLIC SAFETY FOR THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **BILL ORTH** be and hereby is appointed the Director of Public Safety of the Township of Pennsauken for a one year term commencing January 3, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and Bill Orth.

**2020:38 RESOLUTION APPOINTING TIM ELLIS AS A MEMBER TO THE SEWERAGE AUTHORITY**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed to the Pennsauken Sewerage Authority of the Township of Pennsauken for a five (5) year term, commencing January 3, 2020 and expiring December 31, 2024:

**TIM ELLIS**

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to Ron Crane - Chief Financial Officer, Pennsauken Sewerage Authority and Tim Ellis

**2020:39 RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees for a five (5) year term, commencing January 3, 2020 and expiring December 31, 2024.

**Victoria Ann Kristian**

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, Victoria Ann Kristian.

**2020:40 RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN TO FILL AN UNEXPIRED TERM**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees to a five (5) year term commencing January 3, 2020 through December 31, 2024.

**Ellyn McMullin**

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, and Ellyn McMullin

**2020:41 RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a Member of the Library Board of Trustees to a five (5) year term commencing January 3, 2020 through December 31, 2024.

**Bridget Killion**

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer, and Bridget Killion

**2020:42 RESOLUTION APPOINTING A HOMEOWNER MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as a HOMEOWNER Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 3, 2020 and expiring December 31, 2021:

**Thom Tillinghast**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane - Chief Financial Officer and Thom Tillinghast.

**2020:43 RESOLUTION APPOINTING AN TENANT MEMBER TO THE RENT STABILIZATION BOARD OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individual is hereby appointed as an Tenant Member of the Rent Stabilization Board of the Township of Pennsauken for a full two (2) year term, commencing January 3, 2020 and expiring December 31, 2021:

**Alan Calloway**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane - Chief Financial Officer and Alan Calloway.

**2020:44 RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning Board of Adjustment for a full four (4) year term commencing January 3, 2020 and expiring December 31, 2023.

**Elwood Martz**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and, Elwood Martz .

**2020:45 RESOLUTION APPOINTING AN ALTERNATE No. 2 MEMBER TO THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and the State of New Jersey that the following individual is hereby appointed to the Zoning

Board of Adjustment as Alternate No. 2 member for a full two (2) year term commencing on January 3, 2020 and expiring December 31, 2021.

**Collette Jones**

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Township Clerk to Ron Crane-Chief Financial Officer and Collette Jones.

**2020:46 RESOLUTION APPOINTING MEMBERS TO THE PENNSAUKEN YOUTH ACTION COMMITTEE FOR 2020**

**BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individuals are hereby appointed as members to the Pennsauken Youth Action Committee for a period of one (1) year, commencing January 3, 2020 and expiring December 31, 2020:

Elwood Martz

Amber Scott

Ana Matos

Daniella Tavarez

**BE IT RESOLVED**, 3 students from the Pennsauken High School will be invited to join the committee one(1) from grades 9, 10 and 11; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and the individuals listed above.

**2020:47 RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE YEAR OF 2020**

Be it resolved by the Township Committee Township of Pennsauken in the County of Camden and the State of New Jersey, that the following be appointed as School Crossing Guards as recommended by the Chief of the Police Department for the Calendar Year of 01/03/2020 to 12/31/2020.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be forwarded by the Township Clerk to the Chief Financial Officer and the Chief Nettleton.

Walter Arthur 513 47 <sup>th</sup> St Pennsauken, NJ	Robert Bacon 6866 Chandler Ave Pennsauken, NJ	Richard Belsito 2518 49 <sup>th</sup> St Pennsauken NJ	Carl Blanck 1705 W. River Dr Pennsauken, NJ
Connie Blevins 7290 Rogers Ave Pennsauken, NJ	James Carroll 8181 Wyndam Rd Pennsauken, NJ	Dennis Collopy 7291 Rogers Ave Pennsauken, NJ	Kay Collopy 7291 Rogers Ave Pennsauken, NJ
Vicki Cubberly 4121 Myrtle Ave Pennsauken, NJ	Damon, Sedura 3939 Marlton Pk #6 Pennsauken, NJ		
Ronald Dickerson 5622 River Rd Pennsauken, NJ	Bert Doone 7929 Day Dr Pennsauken, NJ	Steven Eisensmith 4129 Laurel Ave Pennsauken, NJ	Diane Francesconi 5526 Jefferson Ave Pennsauken, NJ
Michael Gallagher 2830 Finlaw Ave Pennsauken, NJ	James Garrow 5005 Garfield Ave Pennsauken, NJ	Albert Harvey 2832 Centre St Pennsauken, NJ	Mary Alice Henderson 7012 Harvey Ave Pennsauken, NJ

Dolores Hicks 4613 Forrest Ave Pennsauken, NJ	Tina Kranefeld 2632 Manell Ave Pennsauken, NJ	Carl Lusch 4302 Volney Ave Pennsauken, NJ	Cheryl J-Mashore 5110 Homesstead Ave Pennsauken, NJ
Barbara McCloskey 7320 Maple Ave #235 Pennsauken, NJ	Eris McCoy 5500 Gaumer Ave Pennsauken, NJ	Carol Medlar 2140 Merchantville Ave Pennsauken, NJ	Ed Mellon 1760 Hillcrest Ave Pennsauken, NJ
Emma Minatee 7427 Rogers Ave Pennsauken, NJ	Sosa, Gloria 3030 Cooper Ave Pennsauken NJ	Threadgill, Daisy 1535 W River Dr Pennsauken, NJ	
Brian Mount 1853 44 <sup>th</sup> St Pennsauken, NJ	Ed Mount 1853 44 <sup>th</sup> St Pennsauken, NJ	Charles Murphy 6502 Henwood Ave Pennsauken, NJ	Pat O'Brien 7242 Walnut Ave Pennsauken, NJ
Richard Patrizi 1712 Lexington Ave Pennsauken, NJ	Maryann Ricciardi 5326 Royal Ave Pennsauken, NJ	Marlene Roach 3713 Remington Ave Pennsauken, NJ	Ana Santiago 449 Delair Ave Pennsauken, NJ
Lori Santino 3006 Gladwyn Ave Pennsauken, NJ	Steve Schatzle 1703 Merchantville Ave Pennsauken, NJ	Katherine Sereni 7410 Rogers Ave Pennsauken, NJ	Janice Shea 7481 Collins Ave Pennsauken, NJ
Randi Sheppard 4118 Garfield Ave Pennsauken, NJ	Richard Still 1766 Hillcrest Ave Pennsauken, NJ	Rita Tahenakos 7514 Wyndam Rd Pennsauken, NJ	Nora Thompson 7411 River Rd Pennsauken, NJ
	Jane Yavis 7100 Rudderow Ave Pennsauken NJ	Rosalie Zane 5714 Cedar Ave Pennsauken, NJ	Cheryl Reineck 554 Springfield Ave Pennsauken, NJ 08110

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>			√		2020-37 & 2020-38	
<i>Killion</i>	√		√		2020-41 & 2020-42	

**2020:48 RESOLUTION APPOINTING TOWNSHIP COMMITTEE MEMBER AL DYER AS A FULL MEMBER OF THE PENNSAUKEN TOWNSHIP BOARD OF HEALTH**

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, Township Committee is required to be part of the Local board of health, and:

WHEREAS, each Committee member is to serve terms coextensive with their terms on Township committee

THEREFORE BE IT RESOLVED, Committeewoman **AL DYER** is hereby appointed to serve on the Board of Health, commencing January 3, 2020 thru December 31, 2022

**2020:49 RESOLUTION APPOINTING ALTERNATE #1 TO THE LOCAL BOARD OF HEALTH**

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, an Alternate is required to be part of the Local Board of health, and:

WHEREAS, the 1<sup>st</sup> Alternate is to serve a Two year appointment

THEREFORE BE IT RESOLVED, **Pamela Scott-Forman** is hereby appointed at Alternate #1 to a Two year term to the Board of Health, commencing January 3, 2020 thru December 31, 2021

**2020:50 RESOLUTION APPOINTING ANA MATOS ALTERNATE #2 TO COMPLETE AN UNEXPIRED TERM ON THE LOCAL BOARD OF HEALTH**

WHEREAS, a Local Board of Health has been established within the Township of Pennsauken and;

WHEREAS, an Alternate is required to be part of the Local Board of health, and:

WHEREAS, the 2<sup>nd</sup> Alternate has been vacated

THEREFORE BE IT RESOLVED, **Ana Matos** is hereby appointed at Alternate # 2 to complete an unexpired term of the Board of Health, expiring December 2020.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

**2020:51 RESOLUTION ADOPTING RULES OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2020**

WHEREAS, the Township Committee desires to adopt certain rules for the conduct of its business and proceedings for the Year 2020;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following rules for the conduct of business and proceedings of said Township Committee for the Year 2019 are hereby adopted:

1. The meetings of the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, shall normally be held at the Pennsauken Municipal Building, 5605 N. Crescent Blvd., in said Township, on designated Thursdays at 5:30 PM unless otherwise specified in the annual notice of meetings. When a meeting shall fall on a legal holiday, such meeting shall be held at a time and place which shall be fixed by agreement of the Township Committee and so advised to the Township Clerk. Any meeting may be held at a time and place other than hereinabove provided, in which event the time and place of such meeting shall be agreed to by the Committee and advised to the Township Clerk.
2. A majority of the members shall constitute a quorum for the transaction of business.
3. The order of business shall be as follows:
  - (a) Roll Call
  - (b) Pledge to the Flag and Moment of Silence
  - (c) “Senator Byron M. Baer Open Public Meeting Act” Report of Notice
  - (d) Consideration of/and possible actions on any request for electronic participation in meeting hereto attached is Township Remote attendance policy. Exhibit “A”
  - (e) Approval of Minutes of the Previous Meeting
  - (f) Presentation of Written Proclamations, Communications, Memorials, Remembrances
  - (g) Bids Opened



- (h) Ordinances
    - (1) Second Reading – Public Hearing (public may comment)
    - (2) First Reading – No Public Comment
  - (i) Resolutions – Public May Comment
  - (j) Conference / Items of Discussion
  - (k) Agenda Items
    - (1) unfinished Business / Ordinances on Second Reading
    - (2) New Business / Ordinances on First Reading
    - (3) Resolutions – Matter of Little or No Discussion
  - (l) Payment of Bills
  - (m) Department Reports / Country Club revenues to Date
  - (n) Public Comments
  - (o) Closed Session if Required
  - (p) Committee members comments
  - (q) Adjournment
4. Every member desirous of speaking in debate or of presenting any petition, bill, report or other material to the Committee shall address himself to the Mayor or other Chairperson of the meeting and if two members shall speak at once, the Mayor or Chairperson shall name the member who is entitled to the floor.
  5. If any person other than a member of the Committee is granted the privilege of the floor, he or she shall rise, address the Mayor or Chairperson and give his or her name and address. Further, said individual shall be limited to a five (5) minute speaking period.
  6. No question, motion or resolution shall be debated or put to vote unless the same shall be seconded. When a motion or resolution shall be seconded, it shall be stated by the Mayor or Chairperson of the meeting before debate.
    - (a) No person other than a member shall be entitled to address the Committee unless the privilege of the floor shall be extended to him or her by the consent of the Chairperson of the Committee present.
    - (b) No person shall speak to another or leave his or her seat so as to interrupt the business of the Committee while any papers are being read, or any member is engaged in debate.
  7. In the absence of the Mayor from the meeting, the Deputy Mayor shall preside. In the absence of the Mayor and Deputy Mayor, a Chairperson pro-tem shall be selected by the members present.
  8. Monthly statements or reports by the Collector of Taxes, Chief Financial Officer, Municipal Magistrate, Chief of Police, Construction Official, Library and the Pennsauken Country Club if available.
    - (a) Call Department Head
  9. In all other incidence the Township Committee will comply with the “Senator Byron M. Baer Open Public Meeting Act for all Special and Emergency Meetings

10. All other rules of order not herein enumerated shall be decided according to Roberts Rule of Order.

**EXHIBIT – “A”**  
**Resolution 2020:51**

Remote Attendance at Township Committee Meeting.

Policy Considerations:

It is the policy of the Township of Pennsauken that the corporeal gathering of elected Committee Members at all public meetings is desirable to ensure transparency with regard to deliberations and decision on which public policy is based. The public’s ability to view actions being taken by elected officials and to make meaningful input into the decision-making process may be impaired by the lack of direct access to elected officials in the public forum provided by meetings of the Township of Pennsauken. However, the New Jersey Open Public Meetings Act recognizes that a meeting of elected officials may take place by means of communication equipment.

1. Definition.

For purposes of this policy, the following term shall have the following meaning:

- (a) “Electronic means” is defined as attending by telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables remote participation provided that all persons present at the meeting location are clearly audible to one another.

2. Minimum Requirements for Electronic Participation.

- (a) A quorum of the governing body of the Township of Pennsauken must be physically present at the meeting location;
- (b) A Committee Person who participates by electronic means and all persons present at the meeting location must be clearly audible to each other; and
- (c) All votes taken during the meeting in which a member participates by electronic means must be by roll call vote.

3. Electronic Participation.

- (a) If a quorum of the members of the Township Committee is physically present, a majority of those Committee Persons present may allow a Committee Member to attend the meeting by electronic means if s/he is prevented from physically attending because of the following reasons:

- (i) personal illness or disability; or
- (ii) employment purposes; or
- (iii) business of the public body; or
- (iv) a family or other emergency.

4. Notification Requirements.

- (a) A Committee Person who wishes to attend a meeting by electronic means must notify the Township Clerk before the meeting unless such advance notice is impractical.

5. Consideration of Request for Electronic Participation and Placement on the Agenda.

- (a) Consideration of a Committee Person's request for electronic participation shall occur immediately after roll call is taken, and prior to any other business being conducted.

**Page Two - EXHIBIT "A"**  
**Resolution No. 2020:51**

- (b) Such consideration shall appear on the agenda as "Consideration of and possible actions on any requests for electronic participation in meeting" and be placed on the agenda immediately following "Roll Call."
- (c) Those Committee Members physically present shall consider whether any such request meets the requirements of Paragraph 3, and vote regarding whether such member may be allowed to participate electronically.
- (d) Any Committee Member requesting to attend the meeting by electronic means must have such request approved by a majority vote of those members physically present.
- (e) Any Committee Member requesting to attend the meeting by electronic means may participate in the debate on such question but may not vote on the approval of their own request.
- (f) If more than one member requests to attend the meeting by electronic means, such requests will be considered in the order in which notification was received by the Clerk as required in Paragraph 4.
- (g) Any member whose request to attend the meeting by electronic means is approved may not vote on the approval of any other member's request considered during that meeting, but may participate in any debate on the question.
- (h) Any member whose request for attendance by electronic means is denied may continue to listen to and/or view the meeting via electronic means, but may only participate to the same extent in which a member of the public physically present at the meeting could participate.
- (i) A Committee Member who participates by electronic means may vote on all matter presented to the public body and shall not be deemed absent.

**6. Closed Sessions**

- (a) A Committee Member may attend the closed session of any such meeting by electronic means.
- (b) At the start of any such closed session the Committee Member attending by electronic means must state that no other person(s) is present or able to hear the discussions at the remote location.

**7. Miscellaneous Matters.**

- (a) If technical difficulties arise as a result of utilizing remote participation, the Mayor or, in the Mayor's absence, the Committee Member chairing the meeting, may decide, in consultation with fellow Committee Members, how to address the situation. Township Committee is encouraged, whenever possible, to suspend discussion while reasonable efforts are made to correct any problem that interferes with a remote participant's ability to hear or be heard clearly by all persons present at the meeting location. If a remote participant is disconnected from the meeting, the minutes must note that fact and the time at

which the disconnection occurred. Text messaging, instant messaging, email and web chat without audio are not acceptable methods of remote participation

**2020:52 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2020**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that

**THE COURIER POST**

**THE RETROSPECT**

are hereby designated as the official newspapers of the Township of Pennsauken as such at the pleasure of the Township Committee.

No public wished to speak

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>			√			
<i>Rafah</i>			√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

**2020:53 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ISSUE AND SIGN CHECKS IN THE ABSENCE OF THE TOWNSHIP CLERK**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized to sign and release checks as required from the Clerk's Office in the absence of the Township Clerk.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to all financial institutions with which the Township conducts regular business notifying them of this authorization in order for checks to clear under his signature, and the Chief Financial Officer.

**2020:54 RESOLUTION APPOINTING A DEPUTY TREASURER AND AUTHORIZING HIS SIGNATURE IN THE ABSENCE OF THE CHIEF FINANCIAL OFFICER**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; That the Township Administrator (**Joe Palumbo**) is hereby appointed Deputy Treasurer and is hereby authorized to sign and release checks in the absence of the Chief Financial Officer.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be forwarded by the Township Clerk to all the banking institutions that the Township utilizes, notifying them of this authorization in order for checks to clear under his signature and to the Chief Financial Officer.

**2020:55 RESOLUTION AUTHORIZING AN OFFICER OF THE MUNICIPAL COURT TO SIGN CHECKS**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that **DONNA KENNEY or her designees** are hereby authorized to sign and release checks as required from the Municipal Court for the Year 2020.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded by the Township Clerk to Republic Bank notifying them of this authorization in order for checks to clear under their signature, the Chief Financial Officer and Donna Kenney

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>	√		√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

**2020:56 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE DEPARTMENT OF FINANCIAL ADMINISTRATION**

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Department of Financial Administration to be used as petty cash by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that the proper public officials are hereby authorized and directed to execute and deliver the Department of Financial Administration's check in the amount of FIVE HUNDRED DOLLARS (\$500.00) for the purpose of the aforementioned.

BE IT FURTHER RESOLVED that the Department of Financial Administration through the Chief Financial Officer shall account for the said monies in the manner provided by law.

**2020:57 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE DEPARTMENT OF FINANCIAL ADMINISTRATION (MILEAGE)**

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer for mileage to be used as petty cash by said department and the monies to be accounted by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Department of Financial Administration for use as petty cash for mileage.

**2020:58 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN POLICE DEPARTMENT**

WHEREAS, the Township Committee deems it desirable that the sum of FIVE HUNDRED DOLLARS (\$500.00) be paid by the Chief Financial Officer to the Pennsauken Police Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FIVE HUNDRED DOLLARS (\$500.00) to be transmitted to the Pennsauken Police Department to be used as petty cash.

**2020:59 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN POLICE DEPARTMENT (DETECTIVE DIVISION)**

WHEREAS, the Township Committee deems it desirable that the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) be paid by the Chief Financial Officer to the Detective Division of the Pennsauken Police Department to be used as petty cash by said department and the monies to be accounted for by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) to be transmitted to the Pennsauken Police Department to be used as petty cash.

**2020:60 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN FIRE DEPARTMENT**

WHEREAS, the Township Committee deems it desirable that the sum of FOUR HUNDRED DOLLARS (\$400.00) be paid by the Chief Financial Officer to the Pennsauken Fire Department to be used as petty cash in said department, and the monies to be accounted by the Chief of Police as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of FOUR HUNDRED DOLLARS (\$400.00) to be transmitted to the Pennsauken Fire Department to be used as petty cash.

**2020:61 RESOLUTION AUTHORIZING PAYMENT OF PETTY CASH TO THE PENNSAUKEN COUNTRY CLUB**

WHEREAS, the Township Committee deems it desirable that the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00) be paid by the Chief Financial Officer to the Pennsauken Country Club to be used as petty cash in said department, and the monies to be accounted for by that department as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey that the sum of ONE HUNDRED AND FIFTY DOLLARS (\$150.00) to be transmitted to the Pennsauken Country Club to be used as petty cash.

**2020:62 RESOLUTION ESTABLISHING THE TOWNSHIP OF PENNSAUKEN'S CASH MANAGEMENT PLAN DESIGNATING DEPOSITORIES AND SIGNATORIES FOR THE YEAR 2020**

WHEREAS, this plan is established to comply with the requirements of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all public funds of the Township of Pennsauken. Further, this plan serves as notification to all the Township's designated depositories, as well as all other banking and financial institutions which the Township shall do business with, as to what the acceptable means the Township can conduct its banking and investment policies; and

WHEREAS, N.J.S.A. 40A-53 provides that monies in any separate fund shall be treated as monies held in trust for the purpose for which separate funds were created and no banking institution accepting any such fund shall divert the monies in such funds to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the following requirements shall be adhered to:

A. The Township Committee shall annually, at its reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Township Committee deems necessary. Such resolutions shall be deemed a part of the Cash Management Plan.

B. The Township Committee shall annually establish by resolution adopted at its annual reorganization meeting the required signatories to all municipal bank accounts.

C. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Township of Pennsauken, or shall be turned over to the Finance Office within 48 hours of receipt of such funds.

D. All revenues received by the Finance Office shall be deposited to interest bearing account in the legal depositories.

E. The following funds shall not be required to be maintained in interest bearing accounts:

1. Change Funds

2. Petty Cash Funds

3. Payroll Funds

4. Compensating balances for the purposes of obtaining specific services from financial institutions.

F. The Treasurer or the Chief Financial Officer with the Approval of the Township Administrator shall establish all bank accounts in a manner to maximize interest return on deposits as he deems necessary (i.e.: sweep accounts, compensating balances, etc.).

G. The Township Committee authorizes the Treasurer or the Chief Financial Officer to make investments, certificates of deposit and the necessary transfer of funds as they deem necessary to maximize the interest return on idle funds.

H. It is the responsibility of the Treasurer and the Chief Financial Officer to analyze the cash flows and to invest idle municipal funds in legal investments and certificates of deposit as to maximize interest earnings. The Treasurer or the Chief Financial Officer will solicit quotes from at least three sources for legal instruments. The Treasurer and the Chief Financial Officer will determine the best instrument and institution to accept based upon the highest rate of interest, yield, and risk of such instrument. In the case where the best quote for interest rate on a certificate of deposit comes from a bank or financial institution that was not previously designated by resolution as a legal depository, the Township Committee authorizes the Chief Financial Officer to accept the best quote if the bank or financial institution has a branch located in the State of New Jersey, and meet the requirement of under the "Governmental Unit Deposit Protection Act". The Cash Management Plan will then be amended at the next public meeting to include this new bank or financial institution.

I. The Treasurer and Chief Financial Officer will be restricted to invest in the following investment instruments as allowed under N.J.S.A. 40A:5-15.1:

1. Certificates of Deposit in depositories located in New Jersey and which meet the requirements of "GUDPA".

2. Government Money Market Mutual Funds as per the regulations.

3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of congress, which security has a maturity date not greater than 397 days from the date of Purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.

4. Local government investment pools, as per the regulations.

5. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977,c.281(C.52:18A-90.4).

J. The Treasurer shall report monthly all investment Transactions as required by N.J.S.A. 40A:5-15.2 to the Township Administrator and the Township Committee.

K. The following banks are authorized depositories for the Township of Pennsauken:

1. Republic Bank

2. PNC Bank

3. New Jersey Cash Management

L. All disbursements from assigned accounts shall be made by checks signed by the Administrator, the Township Clerk and countersigned by the CFO. In the absence of the CFO the checks shall be signed by the Treasurer.

**2020:63 RESOLUTION DESIGNATING THE DEPOSITORY FOR FUNDS OF THE "PAYROLL ACCOUNT" FOR THE YEAR 2020**

WHEREAS, N.J.S.A. 40A:4-63 provided that monies held in any separate fund shall be treated as monies held in trust for the purpose for which was created and no banking institution accepting any such fund shall divert the monies in such fund to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; that **Republic Bank** shall be a depository of fund for the PAYROLL ACCOUNT of the Township, and all disbursements from said account shall be made by checks signed by the Township's Chief Financial Officer.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Chief Financial Officer.

**2020:64 RESOLUTION FIXING AMOUNTS ON BONDS TO BE FURNISHED FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY**

WHEREAS, under the State Statute in such case made and provided, the Township Committee of the Township of Pennsauken is desirous of fixing the amounts and form of the Bonds to be furnished by certain officers and employees and with such sureties as the Township Committee shall approve.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Surety Bonds shall be furnished to the Township for the following:

POSITION OF OFFICER	AMOUNT
Municipal Clerk	\$ 20,000.00
Chief Financial Officer	\$265,000.00
Township Tax Collector	\$300,000.00
Municipal Court	\$ 75,000.00
All Others (Public Employees)	\$ 75,000.00

BE IT FURTHER RESOLVED that all other municipal employees, unless required by statute or regulation of the Division of Local Finance to furnish a specific bond, shall be included under a Public Employee Blanket Bond.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√		2020-58 & 2020-59	

**2020:65 RESOLUTION AUTHORIZING ASSESSOR, DEPUTY ASSESSOR OR THE ASSESSOR'S ATTORNEY TO FILE AND/OR SIGN APPEALS**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey as follows:

1. The Assessor, Deputy Assessor or the Assessor's Attorney, are hereby authorized to file and/or sign both Regular Tax Appeals and Added/Omitted Tax Appeals on behalf of the Township of Pennsauken.



BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded by the Township Clerk to the Camden County Board of Taxation and the Assessor's Office.

**2020:66 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR THE YEAR OF 2020**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that pursuant to the provisions of N.J.S.A. 54:4-67, the following interest rates are hereby fixed for non-payment of taxes on or before the date when they would become delinquent:

Taxes.....8% per annum on the first \$1,500.00 delinquent

18% per annum on accounts in excess of \$1,500.00

BE IT FURTHER RESOLVED that there is accorded to the taxpayer a ten (10) day grace period for the payment of all municipal claims from the date when due, after which the payments on said municipal claims become delinquent and the interest payable there under as fixed by this resolution shall be calculated from the date the municipal claims first became due.

BE IT FURTHER RESOLVED that there is hereby established a penalty of 6% of the amount of delinquency to be charged to a taxpayer with a delinquency in excess of \$10,000.00 and who fails to pay that delinquency prior to the end of the calendar year.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to send a certified copy of this resolution to the Tax Collector, Tax Assessor and the Chief Financial Officer.

**2020:67 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SIGN TAX OFFICE CHECKS AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN TAX OFFICE CHECKS IN HIS ABSENCE**

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the following individuals are hereby authorized to sign checks from the tax office:

1. DANIEL O'BRIEN, TAX COLLECTOR, is hereby authorized to sign and release checks as required from the Tax Office for the Year 2020.

2. JOSEPH PALUMBO, TOWNSHIP ADMINISTRATOR, is hereby authorized to sign and release checks in the absence of the Tax Collector.

BE IT FURTHER RESOLVED; that a copy of this Resolution shall be forwarded by the Township Clerk to Daniel O'Brien and Joseph Palumbo.

**2020:68 RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES UNDER NEW JERSEY STATUTE 40A:5-17.1**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Daniel O'Brien, Jr. Tax Collector, is authorized to cancel any Municipal charge refund or delinquency for any municipal charge of less than \$10.00 in accordance with N.J.S.A. 40A:5-17.1.

WHEREAS, the Township of Pennsauken, County of Camden and State of New Jersey has chosen Daniel O'Brien, Tax Collector, to process the cancellations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Tax Collector is hereby authorized to adjust the records accordingly.

**2020:69 A RESOLUTION AUTHORIZING TAX INSTALLMENT PAYMENT PLANS PRIOR TO TAX SALE**

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN MAY CHOOSE TO REQUIRE THE TAX COLLECTOR TO OMIT FROM THE TAX SALE ANY PROPERTIES ON WHICH REGULAR, EQUAL MONTHLY INSTALLMENT PAYMENTS ARE BEING MADE; AND

WHEREAS, ANY INSTALLMENT AGREEMENT PLAN MUST REQUIRE INSTALLMENT PAYMENTS LARGE ENOUGH TO PAY OFF ALL DELINQUENT AMOUNTS INCLUDING INTEREST AND ALL OTHER CHARGES AND PENALTIES WITHIN FIVE (5) YEARS; AND

WHEREAS, THIS TYPE OF PLAN MUST NOT BE APPLIED TO PROPERTY THAT HAS ALREADY BEEN COVERED BY AN INSTALLMENT AGREEMENT PLAN IN THE PAST; AND

WHEREAS, ALL TAXES, ASSESSMENTS, AND OTHER MUNICIPAL LIENS FALLING DUE AFTER THE DATE OF THE AGREEMENT MUST BE PROMPTLY PAID; AND

WHEREAS, IF ANY INSTALLMENTS AUTHORIZED BY THE INSTALLMENT PLAN, OR ANY SUBSEQUENT TAXES OR CHARGES ARE NOT PAID WITHIN THIRTY (30) DAYS OF WHEN THEY BECOME DUE AND PAYABLE, THE AGREEMENT IS VOID IN WHICH CASE THE TAX COLLECTOR MUST PROCEED TO HOLD A TAX SALE AGAINST THE PROPERTY;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, CHOOSES TO REQUIRE THE TAX COLLECTOR TO OMIT FROM THE TAX SALE ANY HOME OWNER OCCUPIED PROPERTIES ON WHICH REGULAR, EQUAL, MONTHLY INSTALLMENT PAYMENTS ARE BEING MADE AND ALL CHARGES DUE AFTER THE AGREEMENT WAS SIGNED ARE BEING MADE. COMPLETION OF THE INSTALLMENT PLAN MUST OCCUR WITHIN TWO (2) YEARS.

BE IT FURTHER RESOLVED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, THAT THE TOWNSHIP ADMINISTRATOR, JOHN KNEIB, IS HEREBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY. IF THE TOWNSHIP ADMINISTRATOR IS NOT AVAILABLE THE TOWNSHIP CLERK, GENE PADALINO, IS HERBY AUTHORIZED TO SIGN TAX INSTALLMENT PAYMENT PLANS FOR THE GOVERNING BODY.

**2020:70 RESOLUTION AUTHORIZING EXECUTION OF GRANT AND LOAN AGREEMENT FOR MASTER AUTHORIZATION (Authorizes Administrator to file for NJ and Federal grants/loans)**

WHEREAS, the Township of Pennsauken periodically desires to apply for and receive grants or loans from the State of New Jersey and/or the Federal Government to carry out various programs; and

WHEREAS, it is desirable to facilitate the processing of agreements with the State of New Jersey and/or the Federal Government providing for such grants or loans.

NOW, THEREFORE, BE IT RESOLVED by the Township of Pennsauken of the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to file applications for grants or loans with the State of New Jersey and/or the Federal Government, and to execute such agreements and other documents as are required to receive such funds and agree on behalf of the Township of Pennsauken to such obligations and conditions as may pertain provided however that any such action requiring an appropriation of local funds not provided for in the municipal budget shall require approval of the governing body.

BE IT FURTHER RESOLVED that the Township of Pennsauken does hereby agree to be bound by all such actions as prescribed in the agreements and other documents required by the State of New Jersey and/or the Federal Government, and that a copy of this resolution, certified by the Township Clerk shall be filed with the Grant Services Office, at the time of filing for grants.

BE IT FURTHER RESOLVED that this authorization shall remain in effect through December 31 of the year succeeding the year in which this resolution is enacted.

**2020:71 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE MORTGAGE DOCUMENTS**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to:

1. Execute documents creating mortgages payable to the Township of Pennsauken in accordance with our Economic Development Program or the sale of property where the Township Committee has approved the taking back of a mortgage.
2. Execute postponement of mortgages after he has satisfied himself that the Township of Pennsauken's interest is still adequately protected and that the subordinate second position is not inconsistent with the policy concerning community development improvement loans.
3. Execute cancellation and/or discharge of documents after he has satisfied himself that the mortgage payable to the Township of Pennsauken has been fully satisfied.

**2020:72 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENTS OF EMERGENCY MEDICAL SERVICES FEES**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized for the year of 2018 to approve refunds of overpayments of Emergency Ambulance Services fees to the insurance company and/or the patients after receiving the proper documentation from Medical Billing Resources, Inc. (the Township's billing service company) verifying the overpayment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution forwarded by the Township Clerk to Medical Billing Resources, Inc. and Chief Michael Coyle-Pennsauken Emergency Medical Services.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>			√			
<i>Rafeh</i>	√		√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

**2020:73 RESOLUTION ESTABLISHING HOURLY RATE FOR LEGAL PROFESSIONALS**

BE IT RESOLVED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; that the hourly rate for legal services who are not under contract with the Township of Pennsauken shall be set at a range between \$125.00 and \$265.00 per hour.

BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded by the Township Clerk to Ron Crane, Chief Financial Officer and the Township Solicitor.

**2020:74 RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS**

WHEREAS, in the past, the Township of Pennsauken has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken and the County of Camden and the State of New Jersey that the purchases by the Township of Pennsauken, through the several municipal departments shall be purchased under a contract or contracts for such

materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Pennsauken, and in those cases where bids have been sought by advertisement therefore and no bids are received.

BE IT FURTHER RESOLVED that a copy of this Resolution forwarded by the Township Clerk to Adrian Casey Purchasing Dept. and Ron Crane-Chief Financial Officer.

**2020:75 RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS**

BE IT RESOLVED by the Township of Pennsauken, in the County of Camden and State of New Jersey, that the Township Administrator is hereby authorized and instructed to cause a Notice to Bidders in connection with the bids to be received for the following:

Lawn, Turf, and Field Maintenance

Police Uniforms

Municipal Equipment and Vehicles

Greens Maintenance

Vehicles (Purchase, Lease, or Lease/Purchase)

Various Maintenance Contracts

Computers and related equipment

2019 Local Road Repaving Program

Storm Drainage Improvement Projects

Concrete Repair Program

Third Party Sub-Code Officials

Country Club Equipment

Fire Fighter Equipment

Pumper Replacement

Generator Installation

Ambulance

Municipal Pool Projects

HVAC Improvements

Demolition of Properties

Towing Services

Commerce Highway Repaving

Improvements to Public Works Facility

Various Renovation Projects

No public wished to speak

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>		√	√			
<i>Killion</i>			√			

The following resolutions will be considered individually (Public may comment)

**2020:76 RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS PENDING FINAL ADOPTION OF THE 2020 BUDGET**

WHEREAS, N.J.S.A. 40A:4-19 provides that the governing body of a municipality may by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the 2020 budget for any contracts, commitments or payments necessary; and

WHEREAS, the date of the adoption of this resolution is prior to January 31, 2020; and

WHEREAS, 26.25% of the total appropriations made for all purposes in the budget for the 2019 fiscal year, excluding appropriations made for interest and debt redemption charges and capital improvements is the sum of Eight Million Seven Hundred Sixteen Thousand Seven Hundred Forty Dollars and Thirty-seven cents.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and State of New Jersey, that the Temporary appropriation of **\$8,716,740.37** be made, and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

**2020:77 RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PENNSAUKEN, CAMDEN COUNTY, NEW JERSEY**

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year:

BE IT RESOLVED by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey that effective December 31, 2019, transfers between 2019 Budget Appropriations be made as follows:

**MUNICIPAL BUDGET**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
9-01-204-428	INTEREST ON BONDS	O/E	\$	10
9-01-511-101	ADMINISTRATIVE & EXECUTIVE	S/W		11,600
9-01-512-101	TOWNSHIP CLERK	S/W		5,025
9-01-512-399	TOWNSHIP CLERK	O/E		5,175

9-01-514-101	ZONING BOARD	S/W	\$ 2,650	
9-01-520-101	FINANCIAL ADMINISTRATION	S/W		90
9-01-520-298	FINANCIAL ADMINISTRATION	O/E		150
9-01-530-101	TAX ASSESSOR	S/W		1,675
9-01-540-101	TAX COLLECTOR	S/W	3,550	
9-01-540-399	TAX COLLECTOR	O/E	26,000	
9-01-550-429	AUDIT SERVICES	O/E	3,500	
9-01-555-535	MAINT. OF TWP. OWNED PROPERTY	O/E	4,325	
9-01-560-431	LEGAL SERVICES	O/E	11,875	
9-01-562-101	MUNICIPAL PROSECUTOR	S/W		100
9-01-570-101	MUNICIPAL COURT	S/W	11,575	
9-01-570-303	MUNICIPAL COURT	O/E		10,450
9-01-580-101	ENGINEERING	S/W	7,450	
9-01-590-101	PUBLIC BUILDINGS & GROUNDS	S/W	150	
9-01-610-101	PLANNING BOARD	S/W	300	
9-01-625-535	ECONOMIC DEVELOPMENT	O/E	4,200	
9-01-630-466	GROUP INSURANCE	O/E	101,325	
9-01-632-462	OTHER INSURANCE	O/E		46,075
<b><u>ACCOUNT #</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>LINE ITEM</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
9-01-633-472	WORKERS' COMPENSATION	O/E	\$	\$ 185,850
9-01-635-571	UNEMPLOYMENT COMPENSATION	O/E		1,950
9-01-650-101	BUREAU OF FIRE PREVENTION	S/W	47,200	
9-01-650-302	BUREAU OF FIRE PREVENTION	O/E		1,075
9-01-655-101	FIRE DEPARTMENT	S/W	33,650	
9-01-660-101	POLICE DEPARTMENT	S/W		28,200
9-01-660-251	POLICE DEPARTMENT	O/E	6,000	
9-01-662-101	POLICE RESERVE	S/W	64,450	
9-01-664-101	TRAFFIC CONTROL	S/W		1,500
9-01-664-262	TRAFFIC CONTROL	O/E	1,800	
9-01-666-101	FIRST AID ORGANIZATION	S/W	24,750	
9-01-666-585	FIRST AID ORGANIZATION	O/E	5,000	
9-01-670-101	CONSTRUCTION OFFICIAL	S/W		5,300
9-01-670-391	CONSTRUCTION OFFICIAL	O/E		27,900
9-01-682-101	PUBLIC WORKS	S/W		17,950

9-01-682-324	PUBLIC WORKS	O/E	9,500	
9-01-685-405	STREET LIGHTING	O/E		41,550
9-01-686-405	ELECTRICITY	O/E		10,425
9-01-688-405	NATURAL GAS OR PROPANE	O/E	7,825	
9-01-689-408	SEWERAGE AUTHORITY	O/E		1,425
9-01-690-101	TOWNSHIP GARAGE	S/W	30,350	
9-01-740-577	SENIOR CITIZENS OF PENNSAUEKN	O/E	10,000	
9-01-750-101	RECREATION	S/W	800	
9-01-750-452	RECREATION	O/E		4,325
9-01-755-101	SWIMMING POOL	S/W	525	
9-01-755-331	SWIMMING POOL	O/E		8,425
9-01-760-572	CELEBRATION OF PUBLIC EVENTS	O/E	6,225	
9-01-851-469	SOCIAL SECURITY SYSTEM	O/E		8,750
<b>TOTAL</b>			\$ 424,975	\$ 424,975

**PENNSAUKEN GARBAGE DISTRICT**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
9-03-030-101	GARBAGE DISTRICT	SALARIES & WAGES	\$ 4,450	
9-03-030-466	GARBAGE DISTRICT	EMPLOYEE GROUP INSURANCE	57,725	
9-03-030-469	GARBAGE DISTRICT	SOCIAL SECURITY SYSTEM		\$ 450
9-03-030-486	GARBAGE DISTRICT	CONTRACTUAL SERVICES	4,925	
9-03-030-486	GARBAGE DISTRICT	DISPOSAL FEES		46,850
9-03-030-535	GARBAGE DISTRICT	OTHER EXPENSES		19,800
<b>TOTAL</b>			\$ 67,100	\$ 67,100

**GOLF COURSE UTILITY BUDGET**

<u>ACCOUNT #</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FROM</u>	<u>TO</u>
9-04-751-101	COUNTRY CLUB	SALARIES & WAGES	\$ 3,725	
9-04-753-405	COUNTRY CLUB	OTHER EXPENSES		\$ 62,225
9-04-790-598	COUNTRY CLUB	PAYMENT IN LIEU OF TAXES	60,000	
9-04-851-469	COUNTRY CLUB	SOCIAL SECURITY SYSTEM		1,500
<b>TOTAL</b>			\$ 63,725	\$ 63,725

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>			√			
<i>McBride</i>			√			
<i>Rafeh</i>		√	√			
<i>DiBattista</i>	√		√			
<i>Killion</i>			√			

**2020:78 RESOLUTION AUTHORIZING THE CANCELLATION OF PRIOR YEAR OUTSTANDING CHECKS FROM VARIOUS BANK ACCOUNTS OF THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, there exist prior years outstanding checks on the books from various accounts of the Township of Pennsauken; and

WHEREAS, these prior years outstanding checks have been investigated and it has been determined that these checks should be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, that the following prior years outstanding checks, the list of which are on file in the Finance Office, be canceled to their respective Current Funds for the year ended December 31, 2019.

FUND	BANK & ACCOUNT NUMBER	AMOUNT
------	-----------------------	--------

CURRENT FUND	REPUBLIC BANK - #1561928	\$ 2,165.22
CURRENT FUND	PNC BANK - #8101813576	32.43
ESCROW	PNC BANK - #8101790044	100.00
PAYROLL	REPUBLIC BANK - #1562002	2,214.15
PLANNING & ZONING	REPUBLIC BANK - #1561995	207.75
WORKERS COMP	REPUBLIC BANK - #1562053	476.50
<b>TOTAL</b>		<b>\$ 5,196.05</b>

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>	√		√			
<i>McBride</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

Mayor Killion read the following

**MAYOR’S APPOINTMENTS 2020**

Appointing a Deputy Clerk (**ANA MATOS**)

Appointing Mayor’s Liaison to the Library (**LINDA PURVIS**)



Appointing Chair of the Environmental Commission 1 Year (**ANA FERNANDEZ**)

Appointing a Member to the Environmental Commission 3 Year through 2022 (**SUE KOFOET**)

Appointing a Member to the Environmental Commission 3 Year through 2022 (**CHAD HOLLIDAY**)

Appointing an Alternate Member to the Environmental Commission through 2021 (**PATRICK OLIVO**)

Appointing a Class I Member to the Planning Board 1 year (**MAYOR TIM KILLION**)

Appointing a Class II Member to the Planning Board 1 year appointment (**LARRY CARDWELL**)

Appointing a Class III Member to the Planning Board 1 year term (**COMMITTEE MEMBER AL DYER**)

Appointing a Class IV Member to the Planning Board 4 year through 2023(**JOSEPH BLINEBURY**)

Appointing a Class IV Alternate #2 Member to the Planning Board through 2021 (**BEVERLY BURRIS**)

**2020**

**MAYOR & COMMITTEE**

**DEPARTMENT RESPONSIBILITIES**

**Tim Killion**

Administrative & Executive Finance

**Marco DiBattista**

Golf Club, Public Works,  
Buildings & Property Maintenance and Public Events

**Al Dyer**

Rent Stabilization, Zoning Board,  
Planning Board, Parks & Recreation

**Betsy McBride**

Senior Affairs, Special Needs Services,  
Environmental Commission, Shade Tree Commission,  
Pennsauken Historical Society

**Jessica Rafeh**

Youth Programming, Library,  
Economic Development

**The following Ordinances will be read for first reading (Public may not comment)**

**ORDINANCE 2020:01**

**ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY,  
AMENDING ARTICLE III., ABATEMENTS FOR IMPROVEMENT PROJECTS, IN CHAPTER 277, TAXATION,  
OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN**

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey, that Article III., AbateMENTS for Improvement Projects, in Chapter 277, Taxation, in the Code of the Township of Pennsauken is hereby amended as follows:

ARTICLE I.	ARTICLE III.	SECTION 277-10	Authority to enter
------------	--------------	----------------	--------------------

agreements.

The Township Committee of the Township of Pennsauken is hereby authorized to enter into agreements with property owners and developers for tax abatement on dwellings, multiple-dwelling, commercial and industrial improvements or projects, pursuant to the provisions of N.J.S.A. 40A:20-1 et seq. and N.J.S.A. 40A:21-1 et seq., providing for the exemption from real property taxation and the abatement of real property taxation.

ARTICLE II.                      ARTICLE III.              SECTION 277-11                      Procedures.

The following procedures shall govern agreements for tax abatements and exemptions entered into by the Township Committee of Pennsauken Township and property owners and developers:

A.        Application process.

(1)        All improvements, as defined in N.J.S.A. 40A:21-3n, shall be exempt from local real property taxes, if approved by the Tax Assessor as to the completeness, and then approved by Township Committee. Application shall be upon the form approved by the Township Committee and the Township Tax Assessor.

(2)        Applicants shall be encouraged to apply for tax exemption on improvements prior to the commencement of construction of the improvement, provided that the applicant must file a proper application with the Tax Assessor within 30 days of the completion of the improvement in order to be eligible for tax exemption thereon.

(3)        Every properly completed application for exemption on a single family residential property, having of one or more improvements, which is filed within 30 days of the completion of the improvement shall be approved and allowed or disapproved by the Assessor within 60 days of its filing.

B.        Applications. Applicants for tax abatement and/or exemption on projects shall be provided to the Township Committee through the Township Assessor, setting forth:

(1)        A general description of the project for which abatement is sought.

(2)        A legal description of all real estate necessary for the project.

(3)        Plans, drawings and other documents as may be required by the Township Committee to demonstrate the structure and design of the project.

(4)        A description of the number, classes and types of employees to be employed at the project site within two years of completion of the project.

(5)        A statement of the reasons for seeking tax abatement and/or exemption on the project and a description of the benefits to be realized by the applicant if tax abatement is granted.

(6)        Estimates of the cost of completing such project.

(7)        A statement showing:

(a)        The real property taxes currently being assessed at the project site.

(b)        The estimated tax payments that would be made annually by the applicant on the project during the period of the agreement.

(c)        The estimated tax payments that would be made by the applicant on the project during the first full year following the termination of the tax agreement.

(8)        If the project is a commercial or industrial building, a description of any lease agreements between the applicant and proposed users of the project and a history and description of the user's business.

(9)        If the project is a multiple dwelling, a description of the number and types of dwelling units to be provided, a description of the common elements or general common elements, and a statement of the proposed initial rentals or sales prices of the dwelling units according to type and of any rental or resale restrictions to apply to the dwelling units respecting low- or moderate-income housing.

(10)        Such other pertinent information as the Township Committee may require.

C.        Exemptions and abatements on residential dwellings.

(1)        Exemptions. With regard to the exemption from taxation of improvements to dwellings, in determining the value of real property, the Township shall regard the first \$25,000 in assessor's full and true value of improvements for each dwelling unit primarily and directly affected by the improvement in any dwelling more than 20 years old, as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements are made is increased thereby. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvements, unless an abatement is granted pursuant to Subsection C(2) of this section, or there is damage to the dwelling through action of the elements sufficient to warrant a reduction.

(2) Abatements for improvements. The Township Committee may abate some portion of the assessed value of property receiving the abatement as it existed immediately prior to the improvement. An abatement for a dwelling may be granted with respect to that property for a total of up to five years, but the annual amount of the abatement granted to any single property shall not exceed 30% of the annual amount of the abatement granted under this article. The abatement period and the annual percentage of the abatement to be granted shall be set forth in the specific ordinance which may include a schedule providing for a different percentage of abatement up to 30% for each year of the abatement period.

(3) Abatement for new construction and/or conversions. The Township Committee may abate some portion of the assessed valuation of construction of new dwellings or of conversions of other buildings and structures, including unutilized public buildings, to dwelling use, or both. In determining the value of real property, the municipality shall regard a percentage, not to exceed 30% of the Assessor's full and true value of the dwelling constructed, or conversion alterations made, as not increasing the value of the property for a total up to five years, notwithstanding that the value of the property upon which the construction or conversion occurs is increased thereby. The abatement period and the annual percentage of the abatement to be granted shall be set forth in the specific ordinance which may include a schedule providing for a different percentage of abatement, up to 30%, for each year of the abatement period.

(4) Joint abatement and exemption. A project-specific ordinance providing for exemption may also provide for the abatement of some portion of the assessed value of property receiving the 30% abatement as it existed immediately prior to the improvement or conversion alteration. The annual amount of the abatement shall not exceed 30% of the total cost of the improvement or conversion alteration, and the total amount of abatement and exemption granted to any single property shall not exceed the total cost of the improvement or conversion alteration. The abatement period and the annual percentage of the abatement to be granted shall be set forth in the specific ordinance which may include a schedule providing for a different percentage or abatement up to 30%, for each year of the abatement period.

D. Exemptions and abatements on commercial and industrial structures.

(1) With regard to the exemption from taxation of improvements to commercial or industrial structures in determining the value of real property, the municipality shall regard up to the Assessor's full and true value of the improvements as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements are made is increased thereby. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvements, unless there is damage to the structure through action of the elements sufficient to warrant a reduction.

(2) With regard to exemptions and or abatements for any improvements other than single-family residential property, the Township shall authorize exemption for improvements on an individual basis after review, evaluation and approval of each application by the Township Committee.

ARTICLE III. ARTICLE III. SECTION 277-12

Additional improvements, conversion or construction; eligibility for exemption and abatement.

An additional improvement, conversion or construction, completed on a property granted a previous exemption or abatement pursuant to this article during the period in which such previous exemption or abatement is in effect shall be qualified for an exemption, or exemption and abatement, just as if such property had not received a previous exemption or abatement. In such a case, the additional improvement, conversion or construction shall be considered as separate for the purposes of calculating exemptions and abatements pursuant to this article, except that the assessed value of any previous improvement, conversion or construction shall be added to the assessed valuation as it was prior to that improvement, conversion alteration or construction for the purpose of determining the assessed valuation of the property from which any additional abatement is to be subtracted.

ARTICLE IV. ARTICLE III. SECTION 277-13

Long-term tax exemption.

Upon approval of a specific ordinance authorizing an agreement for tax exemption for a particular project, the Township Committee shall enter into a written agreement with the applicant for the exemption of full real property taxes. The agreement shall provide for the applicant to pay to the



The position of Director of Public Safety shall be an annual appointment completed by Township Committee.

All Sections contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

**Committeewoman McBride moved the motion to accept Ordinance 2020;01 on First reading  
Committeeman DiBattista seconded the motion  
An affirmative 5/0 roll call vote was recorded**

**The following resolution will be considered individually (Public may comment)**

**2020:80 RESOLUTION AUTHORIZING THE TOWNSHIP OF PENNSAUKEN, NEW JERSEY THROUGH THE TOWNSHIP OF PENNSAUKEN POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE TOWNSHIP OF PENNSAUKEN TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, The United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to Municipal and County LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N. J. S. A. 40A:5-30.2 requires that the governing body of the municipality or County approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFOR BE IT RESOLVED by the Township of Pennsauken of Pennsauken, New Jersey that the Township of Pennsauken Police Department is hereby authorized to enroll in the 1033 Program for no more than a one year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2020 to December 31, 2020; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Township of Pennsauken Police Department, without restrictions; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department is hereby authorized to obtain control of equipment "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: See attached list labeled Exhibit A; and

BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Township of Pennsauken Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current year from January 1, 2020 to December 31, 2020

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>	√		√			
<i>McBride</i>		√	√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

**2020:81 RESOLUTION SELECTING VENDOR(S) FOR THE PURPOSE OF MERCHANDISE FOR THE PENNSAUKEN COUNTRY CLUB**

WHEREAS, the Township of Pennsauken has determined the need to provide for clothing and golf shop merchandise at the Pennsauken Country Club,

WHEREAS, the Township of Pennsauken sought proposals in accordance with the “fair and open” provisions of the New Jersey Pay-to-Play Laws; for clothing and golf shop merchandise for the Pennsauken Country Club; and

WHEREAS, two (2) bids were received and publicly opened on Thursday, December 19, 2019;

WHEREAS, multiple contracts shall be awarded based on wholesale pricing and brands carried;

WHEREAS, this is an open ended contract and the Township is not obligated to order, accept, or pay for the goods and services hereunder until an order is placed, and certification of available funds shall be made when goods or services are ordered.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey, as follows:

1. That the aforesaid contract is an open ended contract permitting the purchase of items at a stated price on an as needed basis, at which time certification of available funds shall be provided for each purchase by means of an encumbered purchase order;
2. That the Township Committee, for the aforementioned reasons, hereby declares that the following vendors are the qualified and responsible bidders for clothing and golf shop merchandise:

Acushnet Company  
 333 Bridge Street  
 Fairhaven, MA 02719-0965

Callaway Golf  
 2180 Rutherford Road  
 Carlsbad, CA 92008-7328

3. The Township Committee hereby awards a contract to Acushnet Company, 333 Bridge Street, Fairhave, Ma 02719-0965 and Callaway Golf, 2180 Rutherford Road, Carlsbad, CA 92008-7328 for a period of one (1) year with an option to renew for an additional two (2) one (1) year extensions by mutual agreement, for a price not to exceed the cost of items specified in the bid.
4. That the Township Committee hereby directs the Township Administrator to execute any contract documents that are necessary to effectuate the terms of this resolution, subject to review, revision and approval by the Township Solicitor.

No public wished to comment

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Dyer</i>		√	√			
<i>McBride</i>	√		√			
<i>Rafeh</i>			√			
<i>DiBattista</i>			√			
<i>Killion</i>			√			

Mayor Killion asked for remarks from Committee

**Committeeman Dyer** thanked everyone for coming out and for their support. He spoke very highly of former Committeeman Rick Taylor and thanked him for his guidance and wisdom getting him to this spot. He asked for special prayers for him (Rick Taylor). He commented that he is excited to get started and recognized his family for their support. He also recognized many dignitaries he has had the privilege to work with and thanked them all for attending and their support.

**Deputy Mayor DiBattista** thanked everyone for coming and thanked Committee for the honor. He thanked his wife for her support and his daughters for understanding. He commented that they get a “kick” pout of him having to speak and also that he missed his youngest daughter Juliana who suddenly came down with what he thinks may be the flu. Mr. DiBattista commented he’s excited to be working with the current elected officials and wished Mr. Dyer luck.

Mayor Tim Killion thanked his family specifically his mom for being the true rock of the family. He acknowledged his father, wife and son. Mr. Killion also thanked his coworkers for their support and being present this evening. Mr. Killion gave a speech thanking the personnel of the Township who work hard each and every day. He continued by giving a speech on the vision he and Committee have for the Township.

Mayor Killion opened the floor to public comment

Mr. Bernie Kofot of 49<sup>th</sup> street congratulated Mr. Killion on his selection as Mayor. He commented he knows he’ll do well and that he has known him for a very long time and knows he will do a great job.

No other public wished to speak.

The Pennsauken High School Chorus returned to give two selections.

Mayor Killion thanked them for participating and also announced a former chorus member and Pennsauken High School graduate Jordan Dobson currently has the lead role in West Side Story on Broadway.

An announcement that the Pennsauken Democrat Club was responsible for providing the dinner and refreshments for the evening was made.

Committeewoman Rafeh moved a motion to adjourn; which was seconded by Committeeman Dyer and an affirmative 5.0 voice vote was recorded.

The Reorganization meeting of the Pennsauken Township Committee adjourned at 7:45 pm

Respectfully submitted



Pamela Scott-Forman  
Acting Township Clerk

ADOPTED: February 6, 2020